

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
MARCH 2, 2021
7:00 PM**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **CITY MANAGER'S REPORT**
6. **PUBLIC COMMENT** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening's agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.
7. **CONSENT AGENDA**
 - 7.1 [Resolution No. 38-2021. Adopt July 1, 2021 through June 30, 2023 City Council's Goals](#)
Suggested Action: Motion to adopt the City Council's July 1, 2021 through June 30, 2023 City Council's Goals
 - 7.2 [Resolution No. 39-2021. Adopt 2021-2023 City Council Rules](#) *Suggested Action: Motion to adopt 2021-2023 City Council Rules*
8. **NEW BUSINESS**
 - 8.1 [First Reading of Ordinance No. 834 - An Ordinance amending title ten and title five of the municipal code as well as chapter two of the comprehensive plan of the City of Umatilla to adopt a new residential zone and modify the regulations for discharge of a firearm in City limits.](#) *Suggested Action: Council unanimously voted to approve City of Umatilla Plan Amendment PA-3-19. Ordinance No. 834 will implement Plan Amendment PA-3-19 by amending the City of Umatilla Zoning Ordinance and Comprehensive Plan. A sample motion for a first reading is provided below.*

I move for a first reading of Ordinance No. 834 by title only.
 - 8.2 [Approval of Ordinance No. 834 - An Ordinance amending title ten and title five of the municipal code as well as chapter two of the comprehensive plan of the City of Umatilla to adopt a new residential zone and modify the regulations for discharge of a firearm in City limits](#) *Suggested Action: Staff recommends adoption of Ordinance No.834 a sample*

motion is provided below.

I move to adopt Ordinance No 834.

- 8.3 **City Representative on Chamber Board** *Suggested Action: The Personal Services Agreement between the Chamber and City provides the City shall have a representative as a voting at-large member of the Chamber Board. In odd numbered years the City Manager shall recommend a representative to be confirmed by the City Council for recommendation to the Chamber, and then confirmed by the Chamber Board. Community Development Director Brandon Seitz has served as the City's representative on the Chamber Board since approval of the agreement in July of 2020.*

The City Manager is recommending re-appointment of Community Development Director Brandon Seitz to serve as the City's representative to the Chamber subject to confirmation by City Council and the Chamber Board. A sample motion is provided below.

I move to recommend appointment of Community Development Director Brandon Seitz as the City's representative on the Chamber Board.

- 8.4 **Resolution No. 36-2021** *A resolution to award contractor Cascade Civil Corp a contract in the amount of \$249,968 for construction of the City of Umatilla 6th St: L-Switzler Ave Project and to delegate authority to City Manager Stockdale to sign all contract documents and any future amendments associated with this agreement Suggested Action: Motion to approve Resolution No. 36-2021*
- 8.5 **Resolution No. 37-2021** *A resolution to award contractor Nelson Construction Corp a contract in the amount of \$460,761.65 for construction of the City of Umatilla Wanapa Temporary Access Road Project and to delegate authority to City Manager Stockdale to sign all contract documents and any future amendments associated with this agreement Suggested Action: Motion to approve Resolution No. 37-2021*

9. **PUBLIC COMMENT**

10. **DISCUSSION ITEMS**

- 10.1 **Utility Easement Request - Qwest Corporation, d/b/a CenturyLink QC** *is requesting the City grant a utility easement for operation of a communication system. The easement would be on property commonly known as Tax Lot 1000 on Assessors Map 5N2817 (TLID # 5N28170001000). Suggested Action: Discussion only.*

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **ADJOURN** *This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.*

14. **OPEN EXECUTIVE SESSION**

15. **EXECUTIVE SESSION**

- 15.1 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: N/A*

16. **ADJOURN EXECUTIVE SESSION**

This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.